

K-02-19-08 Motion by Hofer, second by Wootan, to deny as the applicant failed to co-operate and cannot be located.

CORBUS..... -**AYE**
WOOTAN..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to hold a Hearing of Reconsideration on case K-09-11-11. Roll call vote was taken.

CORBUS..... -**AYE**
WOOTAN..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-09-11-11. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

Regular session resumed. No decision was made as a result of the Executive Session. The board will take the matter under advisement.

Motion by Wootan, second by Hofer, to approve and sign the Notice of Termination of Joint Powers Agreement and related Agreements with Elmore Medical Center Hospital District and St. Luke’s Elmore regarding Elmore Ambulance Service

CORBUS..... -**AYE**
WOOTAN..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve and sign the US Forest Service 2019 Operating & Financial Plan with the Sheriff’s Office.

CORBUS..... -**AYE**
WOOTAN..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the minutes for February 27, 2019, March 1, 2019 & March 8, 2019.

CORBUS..... -**AYE**
WOOTAN..... -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the Certificate of Residency applications.

WOOTAN..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Wootan, second by Corbus, to approve and sign the Xerox leases for three copiers to replace the leases that were executed on March 8, 2019.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the creation of an Emergency Services Department of Elmore County.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Corbus, second by Hofer, to adjourn for lunch.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Regular session resumed.

Motion by Corbus, second by Hofer, to go into Executive Session pursuant to I.C. 74-206(f) to discuss pending litigation. Roll call vote was taken.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Corbus, second by Wootan, to approve and sign the Amended Application for Water Permit 02-10535.

CORBUS..... -AYE
WOOTAN..... -AYE
HOFER -AYE **Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to add to the agenda a discussion regarding the construction of building at the Bennett Road landfill.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve the letter to the City of Mountain Home regarding the Snake River Basin Adjudication.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to adjourn.

CORBUS -**AYE**
WOOTAN -**AYE**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk